

Runyan Lake Inc.
PO Box 105, Fenton MI 48430

General Membership Meeting, Spring 2018

Friday, May 25, 2018, 7:00 PM

**Tyrone Township Hall,
10408 Center Road, Fenton MI 48430**

Minutes

Pledge of Allegiance

1. Call to order, introduction of Trustees

- 67 Members, representing 57 lots were in attendance.

2. Minutes of Fall 2017 General Meeting – were approved as presented.

3. Treasurer's Reports

- 3.1. 2017 year-end report – was presented. Motion by Matt Tomlinson, seconded by Norm Bacon, to approve the 2017 year-end report. The motion passed.
- 3.2. 2017 year-end audit committee report – Motion by Clay Putnam, seconded by Dick Lemke to approve the 2017 year-end audit committee report. The motion passed.
- 3.3. 2018 year to date & forecast – was reviewed

4. Social Committee

- 4.1. Summer activities – reviewed the scheduled summer activities. The lobsterfest event will be back, details still being finalized.
- 4.2. Introduction of new members – The Craigmile/Smiles, Knights, and Scott MacDonald introduced themselves.
- 4.3. 50/50 drawing – \$108 won by Mary-Ann Brower.
- 4.4. An opportunity to purchase Runyan Lake themed clothing was presented. Items will be purchased directly from the vendor. A link to the vendor's website and purchase code will be provided via email and on the website. Purchases can be made through June 15th.

5. Drawing for 2019 dues to be waived – won by Dick Lemke

6. New / Other Business

- 6.1. Runyan Lake Channel & Cove Dredging Update – part of the cove was dredged last fall by a group of cove property owners. A permit to dredge the ramp area will be pursued in the future after the effects of the dredging are determined. There are no current plans to dredge the channel area.
- 6.2. Fish Study Report – was reviewed as the first item on the agenda. Dr. David Jude presented his report and findings. Runyan Lake continues to be a reasonably healthy lake with a good diversity of aquatic plants and fish. There are concerns about invasive species, both those already here (Zebra Mussels, Eurasian Milfoil, Starry Stonewort), and those not yet here (Quagga Mussels). Fish populations, based on the samples collected, appear to be down a bit, however some species which are believed to have been affected by prior Walleye stocking are recovering. Dr. Jude recommended we continue to allow the lake to recover from prior fish stocking effects. The full report will be published on the website when it becomes available.
- 6.3. Fireworks Preparation – Our display will be on 6/30. Setup and take down help has been arranged.
- 6.4. Goose Control Update – A goose removal permit has been applied for. Round up will occur between June 4th – July 6th.
- 6.5. Weed Control Update – Our first general treatment is scheduled for the week of May 27th. A committee of trustees has interviewed several aquatic weed treatment companies to identify alternatives for us in case we want to change contractors.
- 6.6. Other Business (from the floor)

- 6.6.1. Fish study recommendations – our interpretation of Dr. Jude’s presentation is no fish should be stocked and the lake allowed to continue to recover from prior walleye stocking.
- 6.6.2. Bylaws change proposal – A Bylaws change proposal was presented from the floor. Language was requested to be added to RLI trustee qualifications to require “An RLI trustee must also be in good standing with Runyan Lake East, Runyan Lake Heights, and Runyan Lake Point associations.” Motion by Mark Betley, seconded by Clay Putnam, to present and vote on the proposed Bylaws amendment during the Fall General Meeting. The motion passed. This led to discussion regarding Bylaws amendment procedure, which when offered by the Membership, requires a petition by not less than 25 RLI Members in good standing, per Article VII Changing of Bylaws. The Membership requested a demonstration of support via a hand counted vote. After further discussion it was agreed there was sufficient support from the Membership (28 minimum in attendance) and the proposed amendment would be included on the Fall General Meeting agenda.
- 6.6.3. It was noted there is a Runyan Lake Facebook page which is now active and being managed by Shelly McFarlane.

7. Nominations for election of trustees (election during fall meeting)

- 7.1. Area 1 – Michele Ostrowski – willing to stand for re-election? No, Norm Bacon self nominated
- 7.2. Area 2 – Kevin Johnson – willing to stand for re-election? Yes, no other nominations
- 7.3. Area 3 – Mark Meisel – willing to stand for re-election? Yes, no other nominations
- 7.4. Area 4 – Mark Graham – willing to stand for re-election? Yes, no other nominations
- 7.5. Area 5 – Jim Sporer – willing to stand for re-election? No, Dean Haase self nominated.

8. Announcements

- 8.1. Boat ramp opening – No set hours – call a trustee with 24 hours advance notice please.
- 8.2. Island Doggy Station – Please use the doggy station and pick up after your dogs.
- 8.3. 2018 Event Dates Reminder – Upcoming social event dates were reviewed.
- 8.4. Date of Fall General Meeting:
Friday, August 31, 2018, Friday of Labor Day weekend.
- 8.5. Other – A boat wake reminder was included.

9. Adjournment – Motion to adjourn by Bette Buchkowski, seconded by Norm Bacon. The motion passed. The meeting adjourned at 9:10 pm.

2017 Year End Financial Report

Runyan Lake Inc. Financial Report 12/31/2017								
Revenue	Description	2016	2017				Year end Forecast	
		Actual	Budget	Actual	%	Over (Under)		
1	Dues	\$48,378	\$38,525	\$40,858	106%	\$2,333	\$40,858	309 lots paid/17 unpaid for \$31.9K
12a	Social Committee	\$170	\$1,400	\$4,675		\$3,275	\$4,675	Lobster Roast Revenue
18	Interest	\$689	\$450	\$788	175%	\$338	\$788	interest
1a & b	Donations/other income	\$90	\$0	\$188		\$188	\$188	50/50 donations
	Total	\$49,326	\$40,375	\$46,509	115%	\$6,134	\$46,509	
Expenditures								
2	Printing	\$355	\$350	\$314	90%	(\$36)	\$314	2 newsletter/GMM/ invoices
3	Postage	\$385	\$550	\$478	87%	(\$72)	\$478	about 900 stamps/invoices, 2 Newsletters
4	P. O. Box Rental	\$66	\$66	\$70	106%	\$4	\$70	\$4 increase over 2016
5	Membership Meetings	\$515	\$500	\$647	129%	\$147	\$647	Pizza, pop, napkins, plates, ice
6	ASTI study (possible dredging)		\$4,300		0%	\$0	\$0	Carry forward into 2018
7	Weed Control	\$8,543	\$10,000	\$9,495	95%	(\$505)	\$9,495	\$505 under budget/4953 over 2016
7A	Weed Harvesting	\$-	\$-				\$0	
8	State of Michigan Permits	\$823	\$1,100	\$1,000	91%	(\$100)	\$1,000	St of MI Permits Weeds \$800 & Goose \$200
9	Hall Rental	\$150	\$150	\$150	100%	\$0	\$150	Hall Rental plus deposit
10	General Supplies	\$272	\$350	\$173	49%	(\$177)	\$173	Envelops/paper/labels/ink
12	Social Committee	\$3,090	\$3,600	\$6,563	182%	\$2,963	\$6,563	Fishing \$289, HD \$275, LR \$3813, Music \$1320 Lobster Roast \$3653
13	Property Repair & Maintenance	\$240	\$22,000	\$129	1%	(\$21,871)	\$129	New flag \$32, dock repair, bee spray \$61
14	Lake Study	\$960	\$12,000	\$4,360	36%	(\$7,640)	\$4,360	Water tests \$360, lake study \$4k
15	Liens	\$146	\$100	\$90	90%	(\$10)	\$90	Discharge of 3 liens/file 1 lien Sept
17	Website/hardware	\$0	\$300	\$334	111%	\$34	\$334	Go Daddy Web site
19	Fireworks	\$7,500	\$7,500	\$4,738	63%	(\$2,762)	\$4,738	Fireworks 4700.00, Caution tape 38.08
20	Property Tax	\$1,585	\$1,600	\$1,576	98%	(\$24)	\$1,576	Winter & Summer tax
22	Legal fees/Consulting	\$604	\$3,000		0%	(\$3,000)	\$0	
26	Boat stickers	\$334	\$340	\$313	92%	(\$27)	\$313	500 boat stickers
28	Insurance	\$2,891	\$2,800	\$3,507	125%	\$707	\$3,507	2018 insurance, 2017 late fee 2018 late fee
27	Federal tax & Misc	\$146	\$50	\$177	354%	\$127	\$177	Federal tax
31	Banking Fees	\$46	\$40	\$25	63%	(\$15)	\$25	safety deposit box
33	Coalition Efforts	\$0	\$-			\$0	\$0	
34	Goose busters	\$0	\$200	\$350	175%	\$150	\$350	15 Geese removed
	total	\$28,650	\$70,896	\$34,489	49%	(\$32,107)	\$34,489	
Summary								
	Beginning Balance	\$88,941	\$109,618	\$109,618			\$109,618	
	Ending Balance	\$109,618	\$79,097	\$121,638			\$121,638	
	Increase (decrease)	\$20,676	(\$30,521)	\$12,020			\$12,020	
Contingency Expenditures to be funded out of savings/approved Fall Meeting				Social Committee				
	Property Repair & Maintenance			\$ 1,000		Revenue	\$ 4,675	
	Legal/Consulting			\$ 3,000		Expenses	\$ 6,563	
	Coalition Efforts			\$ 5,000		net	\$ (1,888)	

2017 Audit Committee Report

Runyan Lake Inc. 2017 Financial Review

At the fall 2017 Runyan Lake Inc. (RLI) meeting, a request was made for volunteers for the RLI Financial Review Committee. The purpose of this committee is to review the financial reports of RLI. This review is in lieu of a complete audit, with the understanding that if questions arose during the review, a report would be made to the Board of Runyan Lake Inc. requesting additional action.

Two volunteers were selected for the Financial Review Committee, Jeanne Quinlan and Bryan Wehrung. Neither Jeanne nor Bryan is a trustee of RLI.

On April 26, 2018, the Treasurer of RLI, Ivan Quinn emailed copies of the financials for the year ending 2017, to both Jeanne and Bryan. A time was selected to meet and review the financials with Ivan at his home on May 19, at 2:00 pm.

After reviewing the documents, and through our discussions with Ivan to answer any questions we had, we the undersigned agree with and find no irregularities with the financial reports as submitted.

The opinion of the committee is that based on our limited scope review, is that we do not see a need for a full audit.



5/19/18
Jeanne Quinlan



5/19/17
Bryan Wehrung